

Commissioners of St. Mary's County Meeting Minutes (Tuesday, June 6, 2017)

Generated by Sharon Ferris on Tuesday, June 6, 2017

Members present

Commissioner President James R. Guy
Commissioner Michael L. Hewitt
Commissioner Tom Jarboe
Commissioner Todd B. Morgan
Commissioner John E. O'Connor
Dr. Rebecca Bridgett, County Administrator
Sharon Ferris, Recorder

1. WELCOME

Commissioner President Guy called the business meeting of the Commissioners of St. Mary's County to order at 9:00 am in the Chesapeake Building meeting room, Governmental Center.

Approval of Consent Agenda

I move to approve the consent agenda, which includes the minutes of May 23, 2017, as presented.

Motion by Commissioner John E. O'Connor, second by Commissioner Todd B. Morgan.

Final Resolution: Motion Carries

Yea: Commissioners Guy, Hewitt, Jarboe, Morgan, O'Connor

2. RECOGNITION

A Proclamation was presented to Louis Mileto on the occasion of his retirement from the St. Mary's County Sheriff's Office, Corrections Division.

3. PRESENTATIONS

A. MARYLAND ASSOCIATION OF COUNTIES (MACo)

Present: Michael Sanderson, MACo Executive Director
Kevin Kaminetz, MACo President & Baltimore County Executive

MACo is a non-profit and non-partisan organization that represents all 24 county jurisdictions in Maryland by expressing the needs of local government to the Maryland General Assembly. During this past legislative session, counties were protected from cost shifts and expansive legislation; secured new funding for transportation; won a stronger county voice in

energy zoning; and gained better tools to revitalize communities. The MACo Summer Conference will focus on job growth and the economy.

B. ST. MARY'S COUNTY BOARD OF HEALTH

Present: Dr. Meenakshi Brewster, Health Officer
Dr. Stephen Michaels, Co-Chair, Healthy St. Mary's Partnership
Heather Moritz, LEHS, Deputy Director, Environmental Health Division

The Board of Health presentation included discussions on health topics such as prevention strategies for the Opioids crisis and the Zika virus. Updates were provided on the preparation for the transition of Behavioral Health from the Dept. of Human Services to the Health Department; environmental health; and policy items from the 2017 general assembly session. A business case for a tobacco free environment was also provided.

4. COUNTY ADMINISTRATOR

A. DRAFT AGENDAS FOR JUNE 13 AND 20, 2017

B. DEPT. OF PUBLIC WORKS AND TRANSPORTATION - Patuxent River Naval Air Museum Association Lease Renewal

I move to approve and authorize the Commissioner President to execute the Lease Agreement between the Commissioners of St. Mary's County and the Patuxent River Naval Air Museum Association, Inc.

Motion by Commissioner John E. O'Connor, second by Commissioner Michael L. Hewitt.
Final Resolution: Motion Carries
Yea: Commissioners Guy, Hewitt, Jarboe, Morgan, O'Connor

C. COUNTY ADMINISTRATOR - Commissioner Task Force Appointments for Amendments to the Code of St. Mary's County Chapter 113: Sanitary Districts

I move to appoint the following two Commissioners: (1) Tom Jarboe & (2) Mike Hewitt to serve on the Code of St. Mary's County Chapter 113: Sanitary Districts Task Force.

Motion by Commissioner John E. O'Connor, second by Commissioner Todd B. Morgan.
Final Resolution: Motion Carries
Yea: Commissioners Guy, Hewitt, Jarboe, Morgan, O'Connor

D. DEPT. OF HUMAN RESOURCES - Award Recommendation for Life, Long Term Disability and Accidental Death & Dismemberment Insurance Coverage

This item was tabled.

5. COMMISSIONERS' TIME

The Commissioners congratulated all of the 2017 High School Graduates, highlighted events attended over the past week, and provided general comments.

6. EXECUTIVE SESSION

MOTION TO ENTER INTO EXECUTIVE SESSION

I move to enter into Executive Session for the purpose of discussing personnel issues.

Motion by Commissioner Tom Jarboe, second by Commissioner John E. O'Connor.

Final Resolution: Motion Carries

Yea: Commissioners Guy, Hewitt, Jarboe, Morgan, O'Connor

A. DEPT. OF HUMAN RESOURCES - PERSONNEL

PRESENT:

James R. Guy, President
Michael L. Hewitt, Commissioner
Tom Jarboe, Commissioner
Todd B. Morgan, Commissioner
John E. O'Connor, Commissioner
Dr. Rebecca Bridgett, County Administrator
Catherine Pratson, Director, Human Resources
Christine Fleming, Recorder

Authority: §9-512(a)(1) of the *Local Government* Article of the Annotated Code of Maryland

Time Held: 11:53 am - 12:00 pm

Purpose: To discuss personnel issues.

B. PERSONNEL

PRESENT:

James R. Guy, President
Michael L. Hewitt, Commissioner
Tom Jarboe, Commissioner
Todd B. Morgan, Commissioner
John E. O'Connor, Commissioner
Dr. Rebecca Bridgett, County Administrator
Christine Fleming, Recorder

Authority: §9-512(a)(1) of the *Local Government* Article of the Annotated Code of Maryland

Time Held: 12:01 pm - 12:05pm

Purpose: To discuss personnel issues.

C. PERSONNEL

PRESENT:

James R. Guy, President
Michael L. Hewitt, Commissioner
Tom Jarboe, Commissioner
Todd B. Morgan, Commissioner
John E. O'Connor, Commissioner

Authority: §9-512(a)(1) of the *Local Government* Article of the Annotated Code of Maryland

Time Held: 12:05 pm - 12:18 pm

Purpose: To discuss personnel issues.

7. ADJOURN

The meeting adjourned at approximately 12:20 pm.

Minutes Approved by the Commissioners of St. Mary's County on 6/13/17

SLF

Sharon Ferris, Senior Administrative Coordinator